

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Thursday, June 20, 2002

<p>2:00 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508(a)(1)(i). Topic is a personnel issue (<i>6th Floor Council Conference Room</i>) (Orlansky)</p>	<p>Held closed session</p>
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Tuesday, June 25, 2002

<p>(1) 8:30-9:45 INTERVIEWS - Applicants for Chair, Montgomery County Planning Board (Ferber) (<i>6th floor Council Conference Room</i>)</p>	<p>Held interviews</p>
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<p>9:45-10:05 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is contract services. (Trombka/Faden) (<i>6th Floor Council Conference Room</i>)</p>	<p>Held closed session</p>
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<p>10:05-10:15 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is state regulatory proceeding. (Trombka/Faden) (<i>6th Floor Council Conference Room</i>)</p>	<p>Held closed session</p>
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<p>10:30 INVOCATION - Reverend Virginia L. Purvis-Smith, Bethesda United Church of Christ</p>	<p>Invocation</p>
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RES/ORD	SUBJECT	ACTION
	10:35 PRESENTATION - Proclamation to Michael Gildea, Montgomery College, by Councilmember Subin	Proclamation
	10:40 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Changing the time for the proposed closed session on contract services from 9:45 A.M.-10:15 A.M. to 9:45 A.M.-10:05 A.M., and adding a proposed closed session on State regulatory proceeding at 10:05-10:15.
	B. Action - Approval of Minutes: May 13, 14, 15, and June 11, 2002 (Edgar)	Approved minutes of May 13, 2002, as amended, and minutes of May 14, 15, and June 11 as submitted.
	(2) C. Acknowledgement - Receipt of Petitions (McGuire)	None
	(3) 10:45 CONSENT CALENDAR	
	A. Introduction - Special Appropriation to the County Government's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program, Department of Technology Services - \$1.518 million for the Alternate Emergency Communications Center. Source: G.O. Bonds (McMillan) <i>PS/MFP worksession is tentatively scheduled for 7/11/02 at 9:00 am; Public Hearing/Action is scheduled for 7/16/02</i>	Introduced
R-14-1330	B. Action - Fire and Rescue Commission Executive Regulation No. 22-00AM Code of Ethics and On-Duty Personal Conduct (Davidson/Faden) <i>PS/MFP Committee recommends approval as amended.</i>	Adopted resolution extending the time for Council action until July 9, 2002 (7yes; MS absent)*

*Councilmember Berlage resigned from the Council at 12:01 A.M. on Wednesday, June 12, 2002

RES/ORD	SUBJECT	ACTION
R-14-1331	C. Action - Extension of time until December 10, 2002 for Council action on Executive Regulation 32-01, Pesticides (Faden)	Adopted (7yes; MS absent)*
R-14-1332	D. Action - Executive Regulation 6-02, Water Quality Protection Charge (Levchenko) <i>T&E Committee recommendation will be available 6/24/02.</i>	Adopted (7yes; MS absent)*
R-14-1333	E. Action - Extension of time until December 10, 2002 for Council action on Human Rights Commission Regulation 34-01, Rules of Procedure (Cogan)	Adopted (7yes; MS absent)*
R-14-1334	F. Action - Resolution to authorize Advance Taking - Montrose Road and East Jefferson Street (Orlin) <i>T&E Committee recommendation will be available 6/24/02.</i>	Adopted (7yes; MS absent)*
R-14-1335	G. Action - Resolution to approve temporary process for designation of Strategic Economic Development Projects (Faden)	Adopted (7yes; MS absent)*
R-14-1336	H. Action - Resolution to approve abandonment of a portion of Winthrop Drive, Old Salem Village Subdivision, Silver Spring (Orlin)	Adopted (7yes; MS absent)*
R-14-1337	I. Action - Confirmation of County Executive appointment to the Board of Investment Trustees: Sharon M. Cayelli (Ferber)	Adopted (7yes; MS absent)*
R-14-1338	J. Action - Confirmation of County Executive appointment to the Housing Opportunities Commission: Michael Kator (Ferber)	Adopted (7yes; MS absent)*

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RES/ORD	SUBJECT	ACTION
R-14-1339	K. Action - Resolution to amend Resolution 14-1269, FY03 Operating Budget, to amend the Designation of Entities for Non-Competitive Contract Award Status (Ferber)	Adopted (7yes; MS absent)*
R-14-1340	(4) 10:50 ACTION - Executive Regulation 5-01, Anti-Cruelty Conditions for Dogs (Cogan/McMillan) <i>PS Committee recommends approval.</i>	Adopted (7yes; MS absent)*
11:25 LEGISLATIVE SESSION Day #20		
	A. Approval of Legislative Journal: June 11, 2002 (Edgar)	Approved as amended (7yes; MS absent)*
	B. Introduction of Bills (5) • Bill 23-02 , Bond Authorization, sponsored by Council President at request of the County Executive (Cogan) <i>Public Hearing/Action is scheduled for 7/16/02 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading (6) • Bill 16-02 , Compensation - Elected Officials (Faden)	Enacted (6yes; HD no, MS absent)*
R-14-1341	(7) 11:10 ACTION - Ceiling Element of the FY03 Annual Growth Policy (Orlin) <i>PHED Committee recommends approval of MCPB recommendations.</i>	Adopted (5yes; BE, PA no; MS absent)*
11:40 DISTRICT COUNCIL SESSION		
	(8) A. Introduction - Zoning Text Amendment 02-16, Building Height Compatibility - Overlay Zone, sponsored by Councilmember Ewing (Wilson) <i>Action - Resolution to establish public hearing for 7/30/02 at 1:30</i>	Withdrawn from agenda

pm.

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RES/ORD	SUBJECT	ACTION
R-14-1342	(9) B. Introduction - Zoning Text Amendment 02-17, Amendment Process - Special Exception Petition, sponsored at request of Hearing Examiner (Wilson) <i>Action - Resolution to establish public hearing for 7/30/02 at 1:30 pm.</i>	Introduced; set PH for 7/30/02, at 1:30 P.M. (7yes;MS absent)*
R-14-1343	(10) C. Introduction - Zoning Text Amendment 02-18, Deer fences, sponsored by Councilmember Dacek (Wilson) <i>Action - Resolution to establish public hearing for 7/30/02 at 1:30 pm.</i>	Introduced; set PH for 7/30/02, at 1:30 P.M. (7yes; MS absent)*
R-14-1344	(11) D. Introduction - Zoning Text Amendment 02-19, Exemption from standards - special exception petitions filed before certain date, sponsored by Council President Silverman (Wilson) <i>Action - Resolution to establish public hearing for 7/30/02 at 1:30 pm.</i>	Introduced; set PH for 7/30/02, at 1:30 P.M. (7yes; MS absent)
R-14-1345	(12) E. Action - Resolution to establish public hearing for July 30, 2002, at 7:30 pm on the Potomac Sectional Map Amendment (G-800) (Michaelson)	Adopted (7yes; MS absent)*
	(13) 11:45 BRIEFING - MD 28/198 Project Planning Study (Orlin)	Held briefing
RECESSED: 12:50 P.M.		
R-14-1346	(14) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation to County Government's FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program, Department of Housing and Community Affairs - \$890,000 for Community Legacy project (Source: State Aid) (Trombka)	PH; record closed (6yes; IL temporarily absent; MS absent)*

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RES/ORD	SUBJECT	ACTION
R-14-1347	(15) 1:30 PUBLIC HEARING/ ACTION - Supplemental Appropriation and Amendment to the County Government's FY02 Operating Budget, Department of Housing and Community Affairs - \$500,000 for Economic Development Initiative Special Project Grant (Source: Federal grant funds) (Trombka) <i>MFP/PHED Committee recommends approval.</i>	PH; record closed (6yes; IL temporarily absent; MS absent)*
R-14-1348	(16) 1:30 PUBLIC HEARING/ ACTION on the following Supplemental Appropriations to the MCPS FY02 Operating Budget: (Hughes) • \$353,500 for High Quality Teaching of Foundational Skills in Mathematics and Reading (Source: Private grant)	PH; record closed (6yes; IL temporarily absent; MS absent)*
R-14-1349	• \$3,500,000 for Provision for Future Supported Projects (Source: Federal/State grants)	
R-14-1350	• \$1,096,475 for After School Activities Program (Source: State grant) <i>ED Committee recommends approval.</i>	
	(17) 1:30 PUBLIC HEARING - Bill 21-02 , Homestead Property Tax Credit - 2003 Tax Year (Faden) <i>Action follows the public hearing.</i>	PH; record closed; action follows in Legislative Session
	1:55 LEGISLATIVE SESSION Day #20 (<i>continued</i>) C. Call of Bills for Final Reading	
	(17) • Bill 21-02 , Homestead Property Tax Credit - 2003 Tax Year (Faden)	Enacted (6y; IL temporarily absent; MS absent)*

RECESSED: 2:30 P.M.

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RES/ORD	SUBJECT	ACTION
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RECESSED: 2:30 P.M.

(18) 7:30 **PUBLIC HEARING -**
Proposed Charter Amendments and
recommendations of Charter Review
Commission (Faden)
Council
worksession/action is tentatively scheduled
for 7/16/02.

PH; record open until the close of
business 7/9/02

ADJOURNED: 8:12 P.M.

COMMITTEE	SUBJECT	ACTION
T&E/HHS Jun 24	2:00 PM - 7CHR (1) Follow Up Discussion of Transportation Services for Seniors and People with Disabilities (Kimball/Orlin)	Held follow-up discussion
T&E Jun 24	2:45 PM - 7CHR (1) Advance Taking - Montrose Road and East Jefferson Street (Orlin) (2) Executive Regulation 32-01, Pesticides (Faden) (3) Executive Regulation 6-02, Water Quality Protection Charge (Levchenko)	Recommended approval Recommended approval with amendments Recommended approval
PHED Jun 25	2:00 PM or immediately following Council session - 7CHR (1) Bill 18-02 , Moderately Priced Dwelling Units – Requirements (Faden) (2) Bill 19-02 , Housing - Payment in Lieu of Taxes – Authorization (Faden) (3) Executive Regulation 2-02, Tenant Displacement (Cogan)	Recommended approval as amended Resolution extending authority to be presented at July 9 Council meeting Recommended approval
HHS Jun 27	9:15 AM - 7CHR (1) Bill 17-02 , Rental Assistance – Appeals (Cogan) (2) Executive Regulation 5-02, Rental Assistance Program (Cogan) (3) Resolution to support Affordable Healthcare (Planell)	Recommended approval with amendments Recommended approval Recommended approval
MFP Jun 27	2:00 PM - 7CHR (1) OLO FY03 Annual Work Program (Orlansky) (2) Status Report - Space Needs in the Rockville Core (Sherer)	Noted status of FY02 projects; recommended approval of FY03 Work Program Received status report

COMMITTEE	SUBJECT	ACTION
MFP Jun 27 (Cont'd.)	(3) Update - Executive's Task Force on Information Technology Planning and Budgeting (Trombka)	Received update
	(4) Update - Consolidation of County websites (Trombka)	Received update